



## **HISTORICAL COMMISSION AGENDA**

**Thursday, March 19, 2015**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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### **Call to Order**

### **Roll Call**

Approval of Historic Commission Minutes from February 19, 2015

1. Review the Wording for the Pierce Airport Plaque
2. Review Wording for Historical Scripts and New Historical Plaques
3. Examine the new QR Bar Codes that have been delivered to the Commission, and decide how they should be attached to the bronze markers.

Other Announcements

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 03/19/2015

**SUBJECT:** Approval of Historic Commission Minutes from February 19, 2015

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**Attachments**

HistoricCommissionFebruary2015Minutes

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## HISTORICAL COMMISSION MEETING MINUTES OF FEBRUARY 19, 2015

The February meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:33 P.M. The February meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Jackie Dingley, Robert Powell, Bill Peterson, Lyle Goff, Boo Mills, Tracy Ekberg, and Jim Marsolais  
MEMBERS EXCUSED: Luanne Koskinen, Ron Wendel  
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE JANUARY 15, 2015 HISTORICAL COMMISSION MINUTES WAS MADE BY LYLE GOFF AND SECONDED BY JIM MARSOLAIS. The Motion Passed Unanimously.

a. Updated on the Coon Rapids Display Case

The Commission discussed the best time to take down the 90<sup>th</sup> Anniversary of WCCO Radio Display and put up the 50<sup>th</sup> Anniversary of Coon Rapids College Display. The Commission decided that mid June 2015 would be the best time.

b. Update on the Coon Rapids Historical Mural Cabinet

The Commission decided to let a volunteer (who is also city staff) refurbish the cabinet on her own time during the spring of 2015. The Commission wanted Staff Liaison to display the Commission's Historical items between now and then.

c. Update on the Scripts for the QR Bar Code and the Wording for the New Historical Signs

The Commission reviewed and approved various wording for the new scripts and also reviewed the wording for new signs. Commission Member Peterson brought in the first draft of the Pierce Airport plaque wording. The Commission reviewed the wording and asked Staff Liaison to present a second draft at the March meeting.

d. Business Cards for Historical Commission Members

The Commission Members discussed how having business cards would make it easier to communicate with the general public at various meetings and events. The Commission also discussed keeping the cost to a minimum. Therefore, a "blank" business card will be created. Future Commission Members would use them too by writing their own names on the "blank" business cards.

e. Update on Letter from Mayor Haven

Staff Liaison informed the Commission that a part time temporary employee at the City volunteered to type Mr. Haven's letter at home because she was interested in the subject matter. Therefore, each Commission Member was given a copy of the typed document. Mr. Haven's letter will be saved by the Commission in its permanent collection both as a handwritten note and also a typed document.

f. Other Announcements

The Commission discussed various field trips for 2015. The Commission believes that the Coon Rapids Dam would be walkable during its July meeting. Therefore, the Commission decided to have a short July meeting and then adjourn and go to the Coon Rapids Dam to see the progress that was made on the newly completed Dam. The Commission also discussed a “bring your own Pot Luck Picnic”. The Commission discussed that there is a small possibility that this event would have to be moved later in the year, if the Dam was not completed by the Commission’s July meeting.

MOTION BY JIM MARSOLAIS, SECONDED BY TRACY EKBERG TO ADJOURN THE COMMISSION MEETING AT 8:44. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm